

Anza Electric Cooperative, Inc.

Board Resolution

ANZA ELECTRIC COOPERATIVE, INC. CALIFORNIA 41, ANZA BOARD RESOLUTION

The following resolution was adopted at a regular meeting of the Board of Directors of Anza Electric Cooperative, Inc., held at Anza, California on June 27, 2024.

WHEREAS, Anza Electric Cooperative, Inc. (AEC) exists to provide reliable utility services for its members at the lowest possible cost and,

WHEREAS, following several years of drought conditions and strong Santa Ana wind events, the risk of wildfire caused by utility assets has increased significantly and,

WHEREAS, California Public Utilities Code, Chapter 6, §8387. (a), requires each local publicly owned electric utility and electrical cooperative to develop a Wildfire Mitigation Plan and,

WHEREAS, AEC's governing board has determined that there is a significant risk of catastrophic wildfire resulting from damage to or unintentional contact with the utility's electrical lines and equipment, the electrical cooperative shall annually present to the board for its approval those wildfire mitigation measures the utility intends to undertake to minimize the risk of its electrical lines and equipment causing a catastrophic wildfire and,

WHEREAS, AEC's Wildfire Mitigation Plan provides a comprehensive overview of the organizational and operational activities AEC undertakes in addressing the risk of fire within the Cooperative's service territory and,

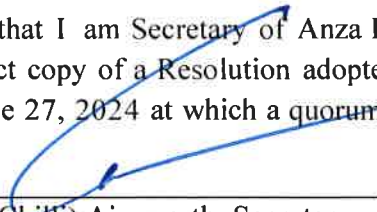
WHEREAS, AEC's Wildfire Mitigation Plan is subject to the direct supervision of the General Manager and delegated to senior management and,

WHEREAS, CPUC §8387 requires Electric Cooperatives and POUs to submit their Wildfire Mitigation Plans to the Wildfire Safety Advisory Board (WSAB) on or before July 1st annually beginning calendar year 2020,

WHEREAS, AEC's Wildfire Mitigation Plan is a "living document", subject to annual review and modification as regulations are updated and advances in technology occur.

NOW, THEREFORE BE IT RESOLVED that AEC's Board of Directors hereby approves AEC's 2024 Wildfire Mitigation Plan update, and submission to the WSAB.

I, W.A. (Chilli) Ainsworth, do hereby certify that I am Secretary of Anza Electric Cooperative, Inc., and the foregoing is a true and correct copy of a Resolution adopted by the Board of Directors at a regular meeting held on June 27, 2024 at which a quorum was present.



W.A. (Chilli) Ainsworth, Secretary